



Elegant

Marbles & Grani Industries Ltd
Manufacturers & Exporters & Importers

December 31, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Closure of Trading Window of Elegant Marbles and Grani Industries Limited ("the Company")

Ref.: 1. Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
2. ISIN: INE095B01010; Scrip Code: 526705

Dear Sir/Madam,

This is to inform you that in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code), the Trading Window for dealing in securities of the Company will remain closed from Saturday, January 01, 2022 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2021 for the Designated Persons and their immediate relatives as per the Code.

The date of the Meeting of the Board of Directors of the Company for declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2021 shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

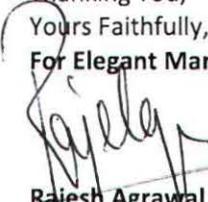
Kindly take the above information on your records.

The above information is also available on the website of the Company i.e. www.elegantmarbles.com.

Thanking You,

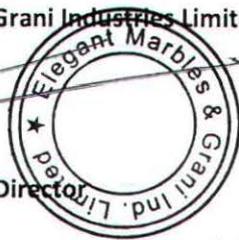
Yours Faithfully,

For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal

Chairman and Managing Director

DIN: 00017931



Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134